

RESOLUTION NO. 2005-211

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPLICATION FOR GRANT FUNDS
FOR THE CALIFORNIA RIVER PARKWAYS GRANT
PROGRAM UNDER THE WATER SECURITY, CLEAN
DRINKING WATER, COASTAL AND BEACH
PROTECTION ACT OF 2002 (PROPOSITION 50)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for the administration of this grant program and establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby:

1. Approves the filing of an application for the Mokelumne River/Lodi Lake Parkway Pedestrian Bridge and Shoreline Stabilization;
2. Certifies that Applicant understands the assurances and certification in the application;
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements, or will secure the resources to do so;
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds;
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, and disabled access laws and that, prior to commencement of construction, all applicable permits will have been obtained; and
6. Appoints the City Manager, or his designee, as agent to conduct all negotiations and to execute and submit all documents including, but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned Project(s).

Dated: October 5, 2005

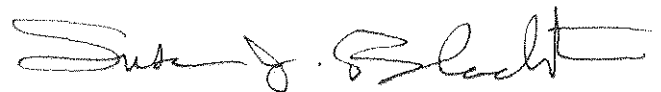
I hereby certify that Resolution No. 2005-211 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 5, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and
Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston", with a stylized flourish at the end.

SUSAN J. BLACKSTON
City Clerk